

DRAFT

PRESENT: C. Brown, Chairman; P. Robart, M. Kasprzak
Administrative Assistant L. Ruest
Not Present: J. Ratigan; P. Stone

The meeting was called to order at 8:05 a.m.

Approve minutes of Sept 19, 2012: To approve the minutes of the September 19 meeting as written.

MOTION: P. ROBART
SECOND: M. KASPRZAK
UNANIMOUS

Prioritize CIP Projects: Committee members reviewed each project as listed on the 2013-2018 spreadsheet assigning a priority of high, medium, low or committed.

A review of a draft bond schedule for the Lincoln Akerman School building and renovation project took place. The spreadsheet will be revised to show estimate bond and interest payment amounts.

Discussion took place with regard to the 2012 warrant article that requested funds for the mezzanine at 3 Drinkwater Road as it was learned that the Department of Revenue Administration disallowed the warrant article even though the voters voted in favor of the matter. Question was raised as to whether the wording needs to be corrected in 2013 or the amount now needs to be the total of the two amounts originally planned. L. A. Ruest will follow up with the DRA.

Presentation to the Planning Board – Date: It was determined that C. Brown would present the 2013-2018 CIP plan at the Planning Board's October 23 meeting.

Presentation to the Board of Selectmen – Date: It was determined that P. Robart would present the 2013-2018 CIP plan at the Selectmen's November 7 meeting.

Other Business: No other business was discussed at this time.

The meeting adjourned at 9:10 a.m.